



PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board Central Phoenix Regional Partnership Council

Pursuant to A.R.S. § 8-1194(A) and A.R.S. § 38-431.02, notice is hereby given to the members of the First Things First; Arizona Early Childhood Development & Health Board, Central Phoenix Regional Partnership Council and to *the general public that the Council will hold a **Special meeting open to the public on Friday, May 24, 2012 at 2:00 p.m. The meeting will be held at Southwest Human Development, 2850 North 24th Street, Phoenix, Arizona 85008.*** Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1) Call to Order

Toby Urvater, Chair

2) Consent Agenda ([Attachment 1](#))

Toby Urvater, Chair

All items on the agenda that are in *italics*, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.

A. *Meeting Minutes of May 4, 2012 meeting.

3) Call to the Public

Toby Urvater, Chair

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

4) FY2013 RFGA-Review Committee Recommendations

(Discussion and Possible Approval)

Toby Urvater, Chair

(Possible Executive Session)

Pursuant to A.R.S. § 38-431.03(A) (2), the Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Pursuant to A.R.S. §41-2702(E), all information in the grant application is confidential during the process of evaluation.

A. Home Visitation

1) RFG# FTF-RC013-13-0381-00

5) FY2013 Funding Plan Implementation ([Attachment 2](#))

Brooke Toles-Johnson, Regional Director

(Discussion and Possible Vote)

Toby Urvater, Chair

A. Grant Renewals

1) FTF-RC013-12-0343-01

2) FTF-RC013-12-0343-02

3) FTF-RC013-12-0343-04

- 4) FTF-RC013-12-0343-06
- 5) FTF-RC013-12-0343-08
- 6) FTF-RC013-12-0343-010
- 7) FTF-RC013-12-0343-012

B. Pending RFGA Releases

- 6) Director's Report ([Attachment 3](#))
(Discussion and Possible Vote)
 - A. Health Impact Assessment (HIA) Update
 - B. Community Outreach Update
 - C. Community Awareness Budget FY2013
 - D. New Council Member Interviews-Update

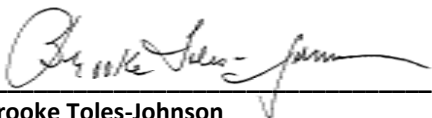
Brooke Toles-Johnson, Regional Director
Susana Ibarra, Outreach Coordinator

7) Adjourn

Toby Urvater, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Brooke Toles-Johnson, Regional Director; Arizona Early Childhood Development and Health Board, 4000 N. Central, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5100. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 21st day of May, 2012
ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
Central Phoenix Regional Partnership Council



Brooke Toles-Johnson
Central Phoenix Regional Director